

# State Board of Finance

## Minutes

**Tuesday, July 20, 2021**  
**2:00 p.m.**

**Teleconference Meeting**

**Board members present:** Katie Hruska, Office of the Governor; Kyle Holt, Office of the Secretary of State; Rich Sattgast, Office of the State Auditor; Josh Haeder, Office of the State Treasurer; Colin Keeler, Bureau of Finance and Management; Ann Holzhauser, Office of the Attorney General; Andy Gerlach, Bureau of Administration; Ryan Brunner, Office of School and Public Lands. Guests included Kayla Dowling, Alexis Woitte, and Dana Soto from the Office of the Secretary of State; The meeting was held via teleconference.

**Call to order:** Katie Hruska called the meeting to order at 2:00 p.m.

**Minutes:** A motion was made by Rich Sattgast and seconded by Andy Gerlach to approve the minutes from the June 15, 2021 meeting. A roll call vote was taken, and the motion carried unanimously.

**Agenda:** A motion was made by Ann Holzhauser to approve the agenda and seconded by Rich Sattgast. A roll call vote was taken, and the motion carried unanimously.

**State Transfers:** The board chose to defer action until the August 20, 2021 meeting pending additional information.

- Game, Fish and Parks
  - Taylor Geerdes

**Professional Recruitments:** A motion was made by Rich Sattgast and seconded by Josh Haeder to approve the following Professional Recruitment. A roll call vote was taken, and the motion pass unanimously.

- Department of Corrections
  - Naomi English
  - Jacob Eckert
- Game, Fish and Parks
  - Jim Noble
- South Dakota State University
  - Eric Leise
  - Ryan Olson
  - Anton Semenchenko
  - Adam Guenther
  - Amanda Cheeseman
  - Ali Mirzakhani Nafchi
  - Dr. Jennifer Zavaleta Cheek
- Black Hills State University
  - Vernon Ward
- Dakota State University
  - William Bendix
  - Abbey Cook
  - Joel Wohnoutka
  - Meikang Qiu
- University of South Dakota
  - Ariel Braker
  - Steven Macias
  - Chelsea Qualls
  - Maggie Sherman
  - Deborah Thurman
  - Russell A. Wilke

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

- Travis R. Hill
- South Dakota School of Mines & Technology
  - Francis Akowuah
  - Nooh Bany Muhammad
  - Tae Ye
  - Cedric D. Collinge
  - Rohan Loveland

**Home Station Request Reimbursements:** A motion was made by Rich Sattgast and seconded by Kyle Holt to approve the following Home Station Request Reimbursements. A roll call vote was taken, and the motion carried unanimously.

- Department of Labor and Regulation
  - Workforce Development Council meeting on June 9, 2021.

A motion was made by Rich Sattgast and seconded by Colin Keeler to defer action until the August 17 meeting on the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- Department of Education
  - Special Education Stakeholder meeting for students with disabilities on July 14, 2021.

A motion was made by Josh Haeder and seconded by Ryan Brunner to approve the following Home Station Request Reimbursements. A roll call vote was taken, and the motion carried unanimously.

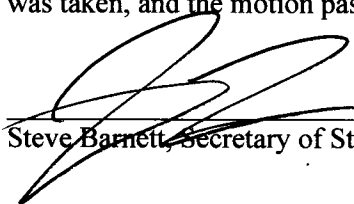
- Department of Health
  - State Board of Dentistry board meeting at Drifters on May 26, 2021.

**Action Items:** A motion was made by Rich Sattgast and seconded by Andy Gerlach to approve the following Action Item. A roll call vote was taken, and the motion carried unanimously.

- Excess state lodging for Shelly Sargent with the Department of Transportation in Rapid City on May 18 & 19, 2021.

**Public Comment:** No public comment.

**Adjournment:** A motion was made by Josh Haeder and seconded by Kyle Holt to adjourn the meeting. A roll call vote was taken, and the motion passed unanimously. The meeting was adjourned at 2:17 p.m.

  
Steve Barnett, Secretary of State 